

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, November 14, 2017 at 9:00 a.m.**  
**Commissioner's Board Room – 180 8<sup>th</sup> Ave., Granite Falls, MN**

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled. Agenda item times may be subject to change due to agenda changes and actual time needed for each agenda item.

<b><u>Time</u></b>	<b><u>Page Number</u></b>	<b><u>Agenda Items</u></b>
9:00 a.m.		<b>Call to Order, Roll Call and Pledge of Allegiance</b>
		<b>Approve Agenda</b>
		<b>Consent Agenda</b>
	1-4	(1) Approval of the October 24, 2017 County Board meeting minutes
		(2) Hiring of Legal Assistant
		(3) Termination of Probationary Employee
		(4) Replacement of Correctional Officer/Dispatcher
		(5) Resignation of Nancy Hanson, Social Worker
		(6) Replacement of Social Worker
	5-6	(7) 2018 Contract with Countryside Public Health
	7-8	(8) Resolution #32-2017 in Support of Funding for U.S. Highway 212
	9-10	(9) Resolution #33-2017 to Accept Gifts and Grants for the Yellow Medicine County Veteran's Department
	11-21	(10) 2018-2019 MPCA County Feedlot Program Delegation Agreement Work Plan
	22-23	(11) Resolution #35-2017 to apply for election equipment grant dollars
9:05 a.m.		<b>Citizen Comments</b>
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Commissioners' Board &amp; Committee Reports/Administrator Report</b>
10:15 a.m.		<b>Regular Agenda</b>
		(1) Request from Granite Falls for Day Care Grant Program: Cathy Anderson
10:30 a.m.		Break
10:45 a.m.		(2) Request for out-of-state travel: Michelle Gatz, VSO
10:50 a.m.	24-25	(3) Resolution #34-2017 for City of Canby: Andy Sander, Engineer
11:00 a.m.		<b>Department/Program Updates</b>
		(1) Highway Department
11:30 a.m.		Lunch
12:30 p.m.		Work session for Commissioners/Administrator/County Attorney
		<b>Other Business</b>
		<b>Informational</b>
	26-32	(1) October Vendor Payments
	33	(2) October Jail report
		<b>Notice of Upcoming Meetings/Events</b>
		(1) November 28 – County Board – 9 a.m. at County Board Room
		(2) December 12 – County Board – 2 p.m. at County Board Room
		(3) December 12 – Truth in Taxation – 6 p.m. at County Board Room
2:30 p.m.		<b>Adjourn</b>